

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

EVGENY BURYAKOV,
a/k/a "ZHENYA,"

Defendant.

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Upon the application of the United States of America, by Emil J. Bove III, Brendan F. Quigley, and Stephen J. Ritchin, Assistant United States Attorneys, Southern District of New York; upon the Factual Allegations in Support of Judicial Removal; upon the consent of EVGENY BURYAKOV, a/k/a "ZHENYA" (the "defendant") and upon all prior proceedings and submissions in this matter; and full consideration having been given to the matter set forth herein, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of the former USSR and a citizen of the Russian Federation.
3. The defendant entered the United States on or about July 20, 2014, at J.F.K. International Airport, New York, New York, with an L-1A (Intra-Company Transferee) non-immigrant visa with authorization to remain in the United States until August 1, 2015.

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ORDER OF
JUDICIAL
REMOVAL

S1 15-CR-73 (RMB)

4. The defendant remained in the United States thereafter without authority of the United States Department of Homeland Security.
5. On February 5, 2015, the United States Department of State revoked the L-1A non-immigrant visa.
6. At the time of sentencing in the instant criminal proceeding, the defendant will be convicted in the United States District Court, Southern District of New York, of Conspiracy to Act in the United States as an Agent of a Foreign Government, specifically the Russian Federation, without prior Notification to the Attorney General as Required by Law, in violation of Title 18, United States Code, Section 371, for which the object of the conspiracy was to violate Title 18, United States Code, Section 951.
7. The maximum term of imprisonment for a violation of Title 18, United States Code, Section 371 is five years of imprisonment.
8. The defendant is, and at sentencing will be, subject to removal from the United States pursuant to Section 237(a)(1)(B) of the Immigration and Nationality Act of 1952 as amended (the "INA"), 8 U.S.C. § 1227(a)(1)(B), as an alien who is present in the United States in violation of this chapter or any other law of the United States, or whose nonimmigrant visa (or other documentation authorizing admission into the United States as a nonimmigrant) has been revoked under Section 1201(1) of this title.
9. The defendant has waived his right to notice and a hearing under Section 238(c) of the INA, 8 U.S.C. § 1228(c).

10. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.

THEREFORE, it is ordered that, pursuant to Section 238(c) of the INA, 8 U.S.C. § 1228(c), the defendant be removed from the United States to the Russian Federation promptly upon the satisfaction of any sentence of imprisonment, or, if the defendant is not sentenced to a term of imprisonment, promptly upon his sentencing.

Dated: New York, New York
May 25, 2016

RMB

HONORABLE RICHARD M. BERMAN
UNITED STATES DISTRICT JUDGE
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
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UNITED STATES OF AMERICA

- against -

EVGENY BURYAKOV,
a/k/a "ZHENYA,"

Defendant.

DEFENDANT'S PLEA
STATEMENT IN
SUPPORT OF
JUDICIAL
REMOVAL

S1 15-CR-73 (RMB)

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EVGENY BURYAKOV, a/k/a "ZHENYA", defendant in the above-captioned
criminal proceeding, hereby states as follows:

1. My true and correct name is Evgeny Buryakov.
2. I received a Notice of Intent to Request Judicial Removal ("Notice"), dated May 18, 2016. I am the person identified in that document. I hereby waive my right, pursuant to Section 238(c)(2)(A) of the Immigration and Nationality Act of 1952 as amended (the "INA"), 8 U.S.C. § 1228(c)(2)(A), to have the Notice served upon me prior to the commencement of the trial or entry of a guilty plea in this case.

3. I received the Factual Allegations in Support of Judicial Removal ("Allegations"), dated May 18, 2016. I hereby waive my right, pursuant to Section 238(c)(2)(B) of the INA, 8 U.S.C. § 1228(c)(2)(B), to have the allegations served 30 days prior to sentencing.
4. My rights in a judicial removal proceeding have been fully explained to me by my attorneys, Scott Hershman, Esq., Daniel Levin, Esq., Owen C. Pell, Esq., and Gregory G. Little, Esq. After consultation with counsel and understanding the legal consequences of doing so, I knowingly and voluntarily waive the right to the notice and hearing provided for in Section 238(c)(2) of the INA, 8 U.S.C. § 1228(c)(2), and further waive any and all rights to appeal, reopen, reconsider, or otherwise challenge this order. I understand and knowingly waive my right to a hearing before an immigration judge or any other authority under the INA, on the question of my removability from the United States. I understand the rights I would possess in a contested administrative proceeding and I waive these rights, including my right to examine the evidence against me, present evidence on my own behalf, and cross-examine witnesses presented by the United States. I understand these rights and waive further explanation by the Court.
5. I hereby admit that all of the factual allegations set forth in the Allegations are true and correct as written.

6. I hereby concede that I am removable from the United States pursuant to Section 237(a)(1)(B) of the INA, 8 U.S.C. § 1227(a)(1)(B), as an alien who is present in the United States in violation of this chapter or any other law of the United States, or whose nonimmigrant visa (or other documentation authorizing admission into the United States as a nonimmigrant) has been revoked under Section 1201(1) of this title.
7. I hereby waive any and all rights I may have to any and all forms of relief or protection from removal, deportation, or exclusion under the INA, as amended, and related federal regulations. These rights include, but are not limited to, the ability to apply for the following forms of relief or protection from removal: asylum; withholding of removal under Section 241(b)(3) of the INA, 8 U.S.C. § 1231(b)(3); any protection from removal pursuant to Article 3 of the United Nations Convention Against Torture, including withholding or deferral of removal under 8 C.F.R. §§ 208.16-17 and 1208.16-17, cancellation of removal; adjustment of status; registry; *de novo* review of a denial or revocation of temporary protected status (current or future); waivers under Sections 212(h) and 212(i) of the INA, 8 U.S.C. §§ 1182(h), 1182(i); visa petitions; consular processing; voluntary departure or any other possible relief or protection from removal available under the Constitution, laws or treaty obligations of the United States.

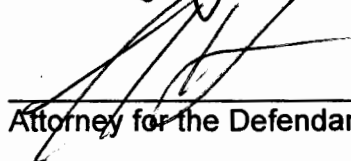
8. I hereby agree to the entry of a stipulated judicial order of removal pursuant to Section 238(c)(5) of the INA, 8 U.S.C. § 1228(c)(5). I acknowledge that I have not been persecuted in, and have no present fear of persecution in the Russian Federation, the country of my citizenship. I further acknowledge that I have not been tortured in, and have no present fear of torture in the Russian Federation, the country of my citizenship.
9. I hereby consent to the introduction of this statement as an exhibit in the record of these judicial removal proceedings. I further agree to make the judicial order of removal a public document, waiving my privacy rights, including any privacy rights that might exist under 8 C.F.R. § 208.6.
10. I hereby agree to assist U.S. Immigration and Customs Enforcement ("ICE") in the execution of my removal. Specifically, I agree to assist ICE in the procurement of any travel, identity, or any other documents necessary for my removal; to meet with and to cooperate with representatives of any country to which I may by statute be removed if ICE so requests; and to execute any forms, applications, or waivers needed to execute or expedite my removal. I further understand that my failure or refusal to assist ICE in the execution of my removal may subject me to criminal penalties under Section 243 of the INA, 8 U.S.C. § 1253.

11. I concede that the entry of this judicial order of removal renders me permanently inadmissible to the United States. I agree that I will not enter, attempt to enter, or transit through the United States without first seeking and obtaining permission to do so from the Secretary of the Department of Homeland Security or other designated representative of the U.S. government.
12. I will accept a written order issued by this Court for my removal from the United States to the Russian Federation, and I waive any and all rights to challenge any provision of this agreement in any U.S. or foreign court or tribunal.

05/25/16
Date


Defendant Evgeny Buryakov

5/25/16
Date


Attorney for the Defendant